

**Joint Meeting of the  
Utah State Board of Regents and Utah State Building Board  
Weber State University – Rooms 338 - 340  
Friday, September 10, 2004  
8:00 – 10:00 A.M.**

**Agenda**

1. USHE Capital Development Request Process
  - Summary of Current Space
  - Long-Term Enrollment Projections
  - 20-year Space Projection for the USHE
  - Review of “Q&P” Process
  - Regents Capital Development Priorities for 2005-2006
  
2. State Building Board
  - Review of new Capital Development Process
  
3. Issues of Joint Concern
  - Extending the Useful Life of Buildings  
(Necessity for O&M Funding)  
(Capital Improvement Funding, .9 % v 1.1 %)
  
  - Public Partnerships and Private Funding  
(Recent Successes)  
(Current Environment for Attracting Private Funding)